

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1423173-0

Total Deleted Page(s) = 7  
Page 19 ~ b3; b6; b7C; b7E;  
Page 20 ~ b6; b7C; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7E;  
Page 23 ~ b6; b7C; b7E;  
Page 24 ~ b7E;  
Page 25 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION****FIG  
REVIEWED**

Precedence: ROUTINE

Date: 06/02/2005

To: Cyber

Attn: C3IU

Portland

Attn: A/SSA  
SA [redacted]

From: Portland

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

MER/PAS

Drafted By: [redacted]

dmf [redacted]

Case ID #: [redacted]

Title: [redacted]

REED COLLEGE REACTOR;

Synopsis: To request the opening of a new case.

Details: On May 31, 2005, SA [redacted] informed SA [redacted] that Portland FBI received a call from [redacted] at Reed College, who reported that a student had possibly tampered with a computer monitoring system at the Reed College nuclear reactor.

SA [redacted] and SA [redacted] responded to Reed College and met with [redacted]. While interviewing [redacted] arrived, and also sat in on the interview. [redacted] stated to the Agents that he was scheduled to have a conference call with the Nuclear Regulatory Commission and asked the Agent to leave.

Following the conference call, SA [redacted] returned and interviewed [redacted]. During this interview it was learned that on May 10 and May 11, 2005, a computer system that records reactor data crashed. The only person who checked into the reactor at the time when both of those crashed was [redacted]. On May 17th, 2005, [redacted] discovered that a wire located within a piece of circuitry that controls a control rod in the reactor was missing.

b3  
b6  
b7C  
b7E1/2 b6  
b7Cb6  
b7Cb6  
b7Cb3  
b6  
b7C  
b7E

08A  
405  
6/2/05  
captioned as  
NO CFI code 11  
above

To: Cyber From: Portland  
Re: [REDACTED] 06/02/2005

b3  
b7E

[REDACTED] described [REDACTED] as being a "brilliant" student who was majoring in [REDACTED] should have graduate in the spring term of [REDACTED] by the [REDACTED] both stated that they did not observe anything unusual about [REDACTED] and stated that further questions about the [REDACTED] should be directed toward the Dean. [REDACTED] stated that [REDACTED] was [REDACTED] approximately one month before the incident at the reactor and both were aware of this.

b6  
b7C

[REDACTED] showed SA's [REDACTED] a copy of [REDACTED] license to operate the reactor. They stated that they had written a letter to the NRC requesting that [REDACTED] license be terminated because he is no longer a student. Additionally, the reactor staff has terminated [REDACTED] access to the reactor and taken additional steps to increase site security.

b6  
b7C

New case file [REDACTED] was opened and assigned to SA [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED] which makes it a 20 year felony to intentionally do an act which causes the disruption in the normal operation of a facility regulated by the NRC. These acts are also potentially a violation of 18 USC 1366 for damaging or attempting to damage an energy facility.

SA [REDACTED] requested assistance from the Portland Cyber squad to help with technical issues pertaining to this case. Request case be opened and assigned to SA [REDACTED]

b6  
b7C

#### Descriptive Data:

##### Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

Address(es) -

House #:

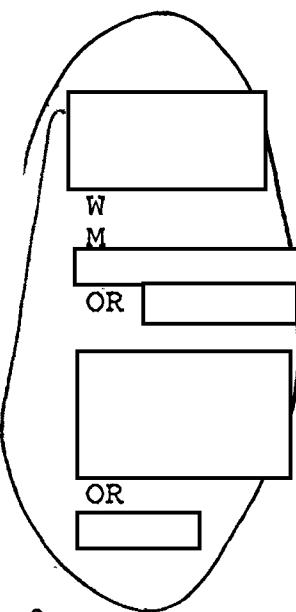
Pre Direction:

Street Name:

City:

State:

Postal Code:



b6  
b7C

To: Cyber From: Portland  
Re: [redacted] 06/02/2005

b3  
b7E

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON DC

For information purposes only.

♦♦

\*\*\*\*\* -COMM. JRNAL- \*\*\*\*\* DATE JUN-02-2001 \*\*\* TIME 15:15 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START-JUN-02 15:13 END-JUN-02 15:15

FILE NO.=076

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2	95035525400	004/004	00:00:36

-NWRCL

\*\*\*\*\* -NWRCL - \*\*\*\*\* 503 528 3398- \*\*\*\*\*

FD-448 (Rev. 6-2-97)



## FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:10  
Sender's Initials: RJS  
Number of pages: 4  
(including cover sheet)

To: PD

Name of Office

Date: \_\_\_\_\_

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Room \_\_\_\_\_

Telephone \_\_\_\_\_

From: \_\_\_\_\_

Name of Office

Subject: Hand early to

\_\_\_\_\_

Special Handling Instructions: Thank You

b6  
b7C

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: 503-528-3398

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

## FEDERAL BUREAU OF INVESTIGATION

**FIG  
REVIEWED**

- 1 -

Date of transcription 06/08/2005

number [redacted] born [redacted] telephone number [redacted] was interviewed at her place of employment, Reed College, 3203 SE Woodstock Blvd., Portland, Oregon, 97202. After being made aware of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

by: [redacted] stated she had just come from a meeting attended by:

b6  
b7C

[redacted]  
The meeting pertained to an incident with Reed's nuclear reactor. [redacted] stated [redacted] born [redacted] called the meeting to explain to the Reed nuclear lab senior staff, [redacted] what had happened to the labs MultiTrend (MT), a computer which monitors and displays analog input through a digital display. [redacted] is the [redacted]

b6  
b7C

[redacted]  
[redacted] recalls statements made by [redacted] during the meeting as follows:

On May 10, 2005, the MT at the lab was found to be in the "flushing mode", where data is moved from the MT to a personal computer for analysis. The MT was frozen, so [redacted] checked the logs to determine if anything was wrong with the MT. [redacted] conducted a soft reset [redacted] and the MT came back online. [redacted] then left the lab. [redacted] stated she would check the logs and let the interviewing Agent know what time this occurred and if in fact there was a soft reboot conducted.

b6  
b7C  
b7E

At 1:37am on May 11, 2005, [redacted] at the lab, was called in to the lab to fix the MT, which was not working. At 3:00am on May 11, 2005, [redacted] emailed

Investigation on 06/03/2005 at Portland, OregonFile # [redacted] Date dictated 06/08/2005

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3  
b6  
b7C  
b7E

FR 3/20/06 fcc

M6

Continuation of FD-302 of \_\_\_\_\_

, On 06/03/2005 , Page 2

the lab staff informing the MT was still broken and needed to be fixed. On the morning of May 11, 2005, [redacted] emailed the lab staff and informed she had fixed the MT. A full software reinstall was required to bring the MT back online. [redacted] stated [redacted] seemed surprised to find out the MT had been fixed.

b6  
b7C

[redacted] came to the lab the night of May 11, 2005, and found the MT to be working. [redacted] conducted a soft reset and screen reload on the MT, even though it was working. When questioned about this [redacted] stated the "extraneous", or extra screen maps, were enabled and he disabled them. [redacted] stated she had checked the "extraneous" screens earlier in the day and knows they were not enabled.

b6  
b7C

[redacted] stated in April, 2005, the MT failed and the log indicated that disabling the extraneous screens had fixed the problem.

[redacted] stated MT was working when he left the lab on May 11, 2005. [redacted] came to the lab at 11:00pm on May 11, 2005, and found the MT screen black, and could hear a distinct [redacted] conducted a soft reset to no avail. [redacted] then tried a full reload and nothing happened. [redacted]

b6  
b7C  
b7E

[redacted] holds the data which is sent from the MT to the PC with no success. [redacted] still no success. [redacted] checked all the cables to the MT and tried the reload again, but the MT was still not functioning. [redacted]

[redacted] the PC and the MT, but the MT still failed.

[redacted] called [redacted] around midnight on May 11, 2005. [redacted] came to the lab and tried all the things which [redacted] had tried with no success. [redacted] PC and the MT and attempted a [redacted] downloaded from an unknown website. The MT stated successfully. [redacted] stated he did not know why the previous attempts didn't work.

b6  
b7C  
b7E

During the meeting, [redacted] stated the [redacted] may have been the problem, sighting an error which had occurred sometime in 2003. [redacted] stated she disagreed with [redacted] did not believe it was [redacted] which fixed the problem. [redacted] asked [redacted] if there were an "Easter Eggs", or

b6  
b7C  
b7E

b3  
b7E

Continuation of FD-302 of

, On 06/03/2005

, Page 3

hidden code within the operating system or an application, on the MT. [REDACTED] stated he was aware of one which would [REDACTED] [REDACTED] stated there was another "Easter Egg" which existed at one time, but had been removed. [REDACTED] tested the MT [REDACTED] [REDACTED] It was determined at the meeting [REDACTED] was aware of the [REDACTED] [REDACTED] for the MT, with the [REDACTED]

[REDACTED]  
[REDACTED] was asked during the meeting if he was aware of why a [REDACTED] failure of the nuclear reactor had occurred at the same time the MT issues arose. [REDACTED] stated he was unaware of any [REDACTED] issues.

b6  
b7C  
b7E



Northwest RCFL  
1201 NE Lloyd Blvd., Suite 600  
Portland, OR 97232

## REQUEST FOR SERVICE

Date of Request: 06/02/2005		NWRCFL CASE #:	Classification #
Service Type: <input checked="" type="checkbox"/> Lab Imaging/Exam		<input type="checkbox"/> Search Warrant Assist	<input type="checkbox"/> Presentation/Training
Requesting Agency: FBI		Agency Case #: _____	
Submitting Person/ID#: SA _____		Case Title: Reed College	
Case Agent SA _____		Date of Offense: 06/02/2005	
Case Agent Phone #: _____		Date Seized: 06/02/2005	
ADA/AUSA Assigned: _____		Case/Crime Type: DT	
ADA/AUSA Phone #: _____		Pending Court Dates: _____	
Date Analysis Needed: (mm/dd/yy) 06/06/2005		Exigent Processing Needed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain reason for exigent processing.	
Is the Suspect In Custody: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		PC needed for Nuclear Lab	
Has The Suspect Been Charged: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Legal Authority for Search: (select)			
<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Search Warrant	Consent	Grand Jury Subpoena	Parole / Probation Violation
Other: _____			
RCFL Examiner Consulted Prior To Search Warrant: (Please attach copy of Search Warrant, Affidavit & pertinent reports)			
SA/FE _____			
Has this Evidence been previously viewed and/or accessed by anyone? (Explain) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
No LE.			
Are you aware of any privileged information contained within evidence? (Explain) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Please provide: User Names, Screen Names, Passwords, and e-mail addresses.			
Service Requested: (Requests for field service must be received at least 2 business days prior to the search)			
Image drive for review.			
Items to be examined: (include evidence# or exhibit#)			
1b1 - Dell Optiplex GX270 - SN: HKM4551			
RCFL USE ONLY			
Date Case Received:	_____	Received By:	_____
Case Priority:	_____	Priority Established By:	_____
Examiner:	_____	Date Case Assigned:	_____

b3  
b6  
b7C  
b7E

✓  
b6  
b7C

b3  
b6  
b7C  
b7E

6/6/2005

MECH

## Regional Computer Forensic Laboratory

1201 Lloyd Blvd., Suite 600, Portland OR 97232  
503-249-3750 FAX:

NWRCFL-05-0120

## Evidence Details

Description: Computer: Desktop: COMPUTER - DESKTOP Storage Location: [Undetermined]	
Make: DELL	Model: OPTIPLEX GX270
Serial Number: HKM4551	Case ID / Lab number: NWRCFL-05-0120
Agency Case Number: [redacted]	Lab Designation: Questioned (Q)

  
**NW0000064**

b3  
b7E

## Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 06/06/2005 08 28 AM	Name/Agency [redacted]	Name/Agency SA [redacted] FBI
	Sign [redacted]	Signature [redacted]

\*Indicates the Witness acted as an Evidence Technician.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # On (date) 6/2/2005b3  
b6  
b7C  
b7E

item(s) listed below were:

Received From  
 Returned To  
 Released To  
 Seized

(Name) (Street Address) 3203 SE Woodstock Blvd(City) Portland, ORReed College

Description of Item(s):

1- Dell Optiplex GX270 - SN: HKM4551

PP

b6  
b7CFBI/DOJ  
National  
beta 0075  
Control

b3

b6

b7C

b7E

6/6/2005

Received By 

(Signature)

Received From: 

JM

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # b3  
b6  
b7C  
b7EOn (date) 6/6/2005

item(s) listed below were:

Received From  
 Returned To  
 Released To  
 Seized

(Name) (Street Address) 3203 SE Woodstock(City) Portland, ORReed College

Description of Item(s):

1-Dell OptiPlex GX270 - SN: HKM 4551*Nothing follows*Received By: Received From b6  
b7C*mer*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

1-Dell Optiplex GX270 - SN: HKM4551

*Nothing follows*

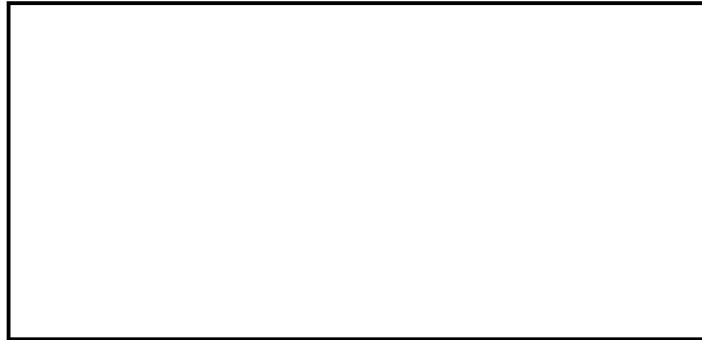
*TS*

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

6/6/2005

Date

Witness



*6/6/2005*

*b3  
b6  
b7C  
b7E*

*MEN*

This is to certify that on \_\_\_\_\_ at \_\_\_\_\_  
Special Agents of the Federal Bureau of Investigation, U.S. Department of  
Justice, conducted a search of \_\_\_\_\_.  
I certify that nothing was removed from my custody by Special Agents of  
the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) \_\_\_\_\_

Witnessed:

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U.S. Department of Justice

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U.S. Department of Justice

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

FIG

REVIEWED

Date of transcription 06/08/2005

number [redacted] born [redacted] telephone number [redacted] was interviewed at her place of employment, Reed College, 3203 SE Woodstock Blvd., Portland, Oregon, 97202. After being made aware of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] stated she did not know [redacted] born [redacted] very well. [redacted] described [redacted] as withdrawn and an introvert. [redacted] stated [redacted] in April 2005. [redacted] explained [redacted] does not mean you lose access to the school, just some area's of the campus. [redacted] at Reed. [redacted] does not believe [redacted] to himself or others.

b6  
b7Cb6  
b7CInvestigation on 06/03/2005 at Portland, OregonFile # [redacted] Date dictated 06/08/2005

by SA [redacted]

b3  
b6  
b7C  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

FIG  
REVIEWEDDate of transcription 06/08/2005

On June 2, 2005, [redacted] telephone number [redacted] [redacted] both employed by Reed College located at 3203 SE Woodstock Blvd., Portland, Oregon, authorized Agent's of the Federal Bureau of Investigation to search the contents of a hard drive of a computer from the college. A description of the computer is as follows:

Make: Dell  
 Model: Optiplex GX-270  
 Serial#: HKM4551

On June 6, 2005, Special Agent (SA) [redacted] returned the computer to [redacted] who signed an FD-597 accepting receipt of the computer by Reed. [redacted] also signed an FD-26, Consent to Search form. The FD-26 signing was witnessed by SA [redacted]  
 [redacted]

[redacted] The FD-597, and the FD-26 have been sent to the [redacted] case file.

b6  
b7Cb3  
b6  
b7C  
b7EInvestigation on 06/06/2005 at Portland, OregonFile # [redacted] Date dictated 06/08/2005

by SA [redacted]

b3  
b6  
b7C  
b7E

FIG  
REVIEWED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2005

[redacted] telephone number [redacted] and [redacted] both employed by Reed College located at 3203 SE Woodstock Blvd., Portland, Oregon, authorized Agent's of the Federal Bureau of Investigation to search the contents of a hard drive of a computer from the college. A description of the computer is as follows:

b6  
b7C

Make: Dell  
Model: Optiplex GX-270  
Serial#: HKM4551

Special Agent (SA) [redacted] took possession of the computer on June 2, 2005. [redacted] signed an FD-597 for the computer. The computer was then taken to and imaged by the North West Regional Computer Forensics Lab (NWRCFL).

b3  
b6  
b7C  
b7E

The FD-597 and the Request for Service (RFS) from the NWRCFL have been sent to the [redacted] case file.

Investigation on 06/02/2005 at Portland, OregonFile # [redacted] Date dictated 06/08/2005

by SA [redacted]

b3  
b6  
b7C  
b7E



U.S. Department of Justice  
KARIN J. IMMERMUT  
United States Attorney  
District of Oregon  
1000 SW Third Avenue, Suite 600  
Portland, OR 97204-2902

Office: (503) 727-1000  
Fax: (503) 727-1117

## RULE 6(e) CERTIFICATION

July 26, 2005

Special Agent [redacted]  
Federal Bureau of Investigation  
1500 SW First Avenue, Suite 400  
Portland, OR 97201

RE: [redacted]

Dear [redacted]

b3  
b6  
b7C

In connection with the above matter, various records, grand jury testimony, and/or witnesses have been presented to the grand jury and are made available to you in connection with your investigation. Such disclosure is made to you under the provisions of Rule 6(e), Federal Rules of Criminal Procedure, which provides, in part, as follows:

### (3) Exceptions

(A) Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberations and the vote of any grand juror, may be made to:

- (i) an attorney for the government for use in the performance of such attorney's duty; and
- (ii) such governmental personnel-Including those of a state or state subdivision or an Indian tribe- as are deemed necessary by the attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

(B) Any person to whom matters are disclosed under subparagraph (A) (ii) of this paragraph shall not utilize that grand jury material, testimony, and/or witness information for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law. An attorney for the government shall promptly provide the district court, before which was impaneled the grand jury whose material, testimony,

8/8/2005

b3  
b6  
b7C  
b7E

and/or witness information has been so disclosed, with the names of the persons to whom such disclosure has been made.

Accordingly, you may not use any grand jury information, testimony, and/or witness information you receive in regard to this investigation for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law in this particular criminal investigation. Any misuse of grand jury information, testimony, and/or witness information for another purpose or any unauthorized disclosure of matters occurring before the grand jury may be punishable as a contempt of court.

Additionally, you are further advised that pursuant to this rule, your name will be supplied to the U.S. District Court as an individual to whom Rule 6(e) disclosures are being made. You are further directed that in the event it becomes necessary for you to discuss or disclose this grand jury material, testimony, and/or witness information with other members of your agency, you are to obtain my permission for such disclosure prior to such disclosure and to provide me with the names of such persons so that this additional information can be reported to the court.

AND Pursuant to Grand Jury subpoenas for records and documents protected by The Right to Financial Privacy Act (12 U.S.C. §§3401 et seq.) you are advised that pursuant to 12 U.S.C. §3420(2), the financial records and documents you receive in response to a grand jury subpoena:

Shall be used only for the purpose of considering whether to issue and indictment or presentment by that grand jury, or of prosecuting a crime for which that indictment or presentment is issued, or for a purpose authorized by rule 6(e) of the Federal Rules of Criminal Procedure. (Emphasis added.)

When you receive these records and documents they must remain in your custody and under your control and may be used by you in investigating the alleged violations of federal criminal laws. Disclosure of these records for any purpose other than those quoted from Section 3420(2) is absolutely prohibited.

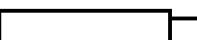
Finally, you are directed to advise me promptly of the status of investigative steps instituted by you based upon the grand jury materials, testimony, and/or witness information disclosed to you.

Please sign the original of this letter indicating your knowledge of the requirements of Rule 6(e), keep a copy for your records, and return the original signed copy in the enclosed envelope.

Very truly yours,

KARIN J. IMMERMUTH  
United States Attorney

Assistant U.S. Attorney

Special Agent 

  
Date Signed

8/4/205

b3  
b6  
b7C

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 09/30/05 Time: 18:35

Case ID: [REDACTED]

Description of Document:

Type : OTHER  
Date : 06/09/05  
To : PORTLAND  
From : [REDACTED]  
Topic: TWO FAX TRANSMISSIONS FROM [REDACTED]

b3  
b6  
b7C  
b7E

Reason for Permanent Charge-Out:

Incorrectly serialized

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

Accomplishment Report  
Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 10/3/2005  
Date Loaded 10/17/05  
Data Loader's Initials JAS

Accomplishment involves:  
(check all that apply)

Drugs   
A Fugitive   
Bankruptcy Fraud   
Computer Fraud/Abuse   
Corruption of Public Officials   
Money Laundering   
Sub Invest Asst by FO (s)

Asst. FO(s)   
A, B, C, D

Task Force

File Number	
<input type="text"/>	
Stat Agent Soc. Sec. No.	
<input type="text"/>	
Stat Agent Name	
<input type="text"/>	
RA	Squad
	4
<input type="text"/>	

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2-Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Wth Coor	
	Elsur / FISC			Polygraph			CrimNS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

## A. Complaint Information/Indictment

Federal  Local  International

Complaint Date:

Check if Civil Rico Complaint

Information Date:  10/20/2005

Indictment Date:

## B. Locate/Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date:

Arrest Date:

Subject Resisted Arrest

Subject Arrested was Armed

C. Summons Date: 

Federal  Local

## D. Recovery/Restitution/PELP X

Federal  Local  International

Recovery Date:

Code:  ✓ Amount: \$

Code:  ✓ Amount: \$

Restitution Date:

Court Ordered  Pretrial Diversion

Code:  ✓ Amount: \$

PELP Date:

Code:  ✓ Amount: \$

E. Hostage(s) Released Date: 

Released by:  Terrorist  Other

Number of Hostages:

## F. Conviction

Federal  Local  International

Conviction Date:

Subject Description Code:  (  )

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State:  Judicial District:

## G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title  Section  # Counts

H. Sentence Date: 

Sentence Type:  .

In Jail:  Years  Months

Suspended:  Years  Months

Probation:  Years  Months

Fines:  \$

## I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: 

Also Complete "Section G"

Other Civil Matters Date:

Judgment:

Judicial Outcome:  X

Amount: \$

Suspension: Years  Months

K. Administrative Sanction Date: 

Subject Description Code:

Type:  Length:

Suspension  Permanent

Debarment or

Infjunction Year  Months

L. Asset Seizure Date: 

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: N. Drug Seizures ✓ Date: 

Drug Code:

Weight:  Code:

FDIN:

Do not indicate \$ value in Section D

## O. Child Victim Information

Child located/identified Date:

Living  Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name <input type="text"/>	Race * <input type="checkbox"/> <input type="checkbox"/>	Sex <input type="checkbox"/> <input type="checkbox"/>	Date of Birth <input type="text"/>	Social Security No. (if available) <input type="text"/>
	W <input type="checkbox"/>	M <input type="checkbox"/>		

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

b3

b6

b7C

b7E

\* Additional information may be added by attaching another form or a plain sheet of paper.

See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1000 and PELP over \$50, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Ant. Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELIC CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments  
23 Counterfeit/Purated Sound Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe Demand Aborted  
26 Theft From or Fraud Against Government Scheme Aborted  
27 Commercial or Industrial Theft Scheme Aborted  
30 All Other

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
INS Immigration and Naturalization Service  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin.  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USBP U.S. Border Patrol  
USCG U.S. Coast Guard  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUNT County  
ST State  
OTHER Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
IN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

DRUG CODES

CO Cocaine  
HER Heroin  
HS Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylendioxymethamphetamine  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Plant(s)  
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or 10, Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out Diplomatic Immunity  
3D UN Employee W/out Diplomatic Immunity  
3E Foreign Student  
3F All Others

TERRORISTS

4A Known Member of a Terrorist Organization  
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

SD President  
SE Vice-President  
SF Treasurer  
SG Secretary/Treasurer  
SH Executive Board Member  
SI Business Agent  
SJ Representative  
SK Organizer  
SL Business Manager  
SM Financial Secretary  
SN Recording Secretary  
SP Office Manager  
SQ Clerk  
SR Shop Steward  
SS Member  
ST Trustee  
SU Other

GOVERNMENT SUBJECTS  
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor

CONTINUATION OF GOVERNMENT SUBJECTS

6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W OP State Law Enforcement Officer  
6Q State - All Others  
6R Mayor Local - All Others  
6X County Commissioner  
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

OTHERS

8A All Other Subjects  
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

10/17/2005

\*\*\*\*\* INFORMATION \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number:   
Serial No.:

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 10/17/2005  
Accom Date.: 09/20/2005

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : Y  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

Subject Name

RA Squad Task Force  
-----  
HQ 4

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	TFOS/CTD
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	CXS/CTD

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

## United States Code Violation

Title	Section	Counts
42	2284	1

## Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

b3  
b6  
b7C  
b7E

b7E

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 04/18/2006

To: Portland

From: Portland

Squad 4

Contact: SA [redacted]

Approved By: [redacted] HEG/PBS

Drafted By: [redacted] dmf [signature]

Case ID #: [redacted]

Title: [redacted]

REED COLLEGE REACTOR;  
et al;

b3

b6

b7C

b7E

Synopsis: Request case be closed.

Administrative: Please close case.

Details: The [redacted] case went to pretrial diversion with [redacted] declaring he had staged the nuclear reactor failure as part of a ploy to be called in to "save the day". As a result [redacted] reactor license with the NRC was suspended for 5 years, and [redacted] was removed as a student from Reed college for a year.

①  
b6  
b7C

All leads regarding captioned case have been covered. All evidence collected in this case has been disposed of or returned. There are no ELSUR issues to be resolved. All statistical accomplishments have been addressed.

♦♦

c-s / 4/28/06  
4/24/06  
HEG/PBS

[redacted]

b3  
b6  
b7C  
b7E